

(No agenda was posted due to the emergency nature of this meeting.)

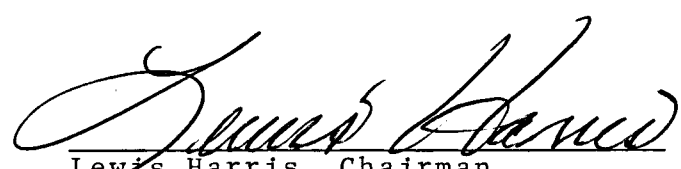
EMERGENCY MEETING
MEETING
Monday, April 1, 1985

The Board of County Commissioners for Tulsa County, met at the hour of 3:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph and Mel Rice, Members. Others present: County Engineer Ray Jordan, Charles Sutterfield, Mike Kimbrell, Susan Morgan, Reba Terry, Jean Baker, Ruth Britton and Carol Miller.

Lewis Harris, Chairman, presiding, called the meeting to order at 3:00 p.m. and stated the meeting was called to discuss two emergency matters regarding roadways:

Motion made by Harris, seconded by Selph, that Charles Sutterfield is to contact Mrs. Cordelia Teal to request a road easement be given by her to the County. If no easement is given by Mrs. Teal, Sutterfield is instructed to negotiate the price for purchase of the right-of-way. If negotiations fail, the Board requests the District Attorney's office to proceed with condemnation action. In the interim the Board requests the District Attorney's office to immediately seek a temporary injunction to protect the property owners' rights of ingress until the situation can be resolved. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.

Motion made by Harris, seconded by Rice, that Charles Sutterfield is to contact Mr. Clyde T. Lofton to request a road easement be given by him to the County. If no easement is given by Mr. Lofton, Sutterfield is instructed to negotiate the price for purchase of the right-of-way. If negotiations fail, the Board requests the District Attorney's office to proceed with condemnation action. In the interim the Board requests the District Attorney's office to immediately seek a temporary injunction to protect the property owners' rights of ingress until the situation can be resolved. Upon roll call: Selph, yes; Rice, yes; Harris, yes. Motion carried.


Lewis Harris, Chairman

ATTEST:


Joan Hastings, County Clerk

* * * * *

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:29 p.m. on April 3, 1985)

MINUTES
MONDAY, APRIL 8, 1985

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of March 29, and April 1, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.